

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

April 2, 2003

The Board of Directors of Maricopa County Library District, Phoenix, Arizona convened at 9:00 a.m., April 2, 2003, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman; Andy Kunasek, Vice Chairman; Don Stapley, Max W. Wilson, and Mary Rose Wilcox. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

PERSONNEL

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (5-0) to approve the personnel agenda. (List on file in the Clerk of the Board's Office.)

ARIZONA HUMANITIES COUNCIL GRANT

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (5-0) to approval of application for and, if awarded, acceptance of an Arizona Humanities Council Grant (OA08-3887-2003) in the amount of \$500 for the One BookAZ for Kids project. Also, request approval to amend the budget increasing both revenues and expenditures in the amount of \$500. This grant will allow the District to promote a statewide children's reading program of the book Joey Pigza Swallowed the Key by Jack Gantos during the Arizona Book Festival on April 5, 2003. (C65030343) (ADM2800-003)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

ATTEST:

Fulton Brock, Chairman of the Board

Fran McCarroll, Clerk of the Board